

AGENDA
Certificate of Need Task Force Conference Call

November 9, 2005

4:00 pm to 5:30 pm

Conference Call Number: 877-597-2663

ID Number: 4298272#

MEMBERS: Dorothy Graham, Norm Charney, Robby Stern, Rick Woods, Cindy Watts, Kathy Marshall, Steve Hill, Mary Selecky, Senator Thibaudeau, Senator Deccio, Representative Cody, Representative Bailey, Denise Hopkins, Janet Varon, 2 Technical Advisory Committee vacancies

STAFF: Nancy Fisher, Linda Glaeser, Barbara Burgener, Regina Gallwas, Gary Fugere, Bev Skinner

Allotted Time	Topic	Lead	Desired Outcome	Assignments (Who, What, When)
4:00 – 4:05	Call to Order, Role Call	Norm	Establish Quorum	
4:05 – 4:15	Review of minutes from 10/6/05 and 10/19/05 Task Force Meetings	Norm	Approve	
4:15 – 4:25	Follow-up related to TAC appointment	Linda	Update	
4:25 – 4:35	Learnings from Start-up	Nancy	Revised Operating Principles	
4:35 – 5:15	Final Report Recommendations as specified in bill with related high level work plan for Task Force and for Technical Advisory Committee	Norm Linda	Concurrence	
5:15 – 5:20	Group values/definitions exercise for 11/30/05 conference call	Barb	1. Information 2. Concurrence on participation	
5:20 – 5:25	Meeting times for '06 conference calls	Norm	Decision	
5:25 – 5:30	Meeting Evaluation Next Steps	Norm Linda		
5:30	Adjourn			